



# Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CHAIRPERSON  
Allan O'Shea  
VICE-CHAIRPERSON  
Edward Haik

Ken Hilliard  
Ervin Kowalski  
Jim Krolczyk  
Glenn Lottie  
Carl Rutske

CLERK  
Marilyn Kliber  
(231) 723-3331  
CONTROLLER/ADMINISTRATOR  
Thomas Kaminski  
(231) 398-3500

## AGENDA

**THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, OCTOBER 27, 2009, AT 9:00 A.M. IN THE BOARD OF COMMISSIONERS' MEETING ROOM LOCATED IN THE MANISTEE COUNTY COURTHOUSE AND GOVERNMENT CENTER, 415 THIRD STREET, MANISTEE, MICHIGAN.**

### CALL TO ORDER BY THE CHAIRPERSON

### PLEDGE OF ALLEGIANCE

### INVOCATION

### ROLL CALL

### APPROVAL OF MEETING AGENDA

### CONSENT AGENDA

- A) The minutes of the September 15, 2009 regular Board meeting.
- B) October 2009 monthly appropriations and fund transfers which are attached under APPENDIX A.

### PUBLIC COMMENT

### RECOGNITION, ANNOUNCEMENTS & CORRESPONDENCE

### TREASURER'S REPORT (Russell A. Pomeroy)

### COMMITTEE REPORTS - (Reports may be given at any time during the meeting as time allows).

- \*A) Ways & Means/Finance/Equalization Committee Report (**During this report, Kendra Rohdy, Equalization Director, will present the 2009 Apportionment Report.**)
- \*B) Policy Committee Report
- \*C) Personnel Committee Report
- \*D) Public Safety Committee Report & Sheriff Report
- E) Investment Committee Report
- \*F) Technology/Information Committee Report
- G) Human Services Committee Report
- H) Executive Committee Report (Joint Court Committee)
- I) Physical Resources Committee Report
- \*J) Green Team/Recycling Committee Report
- K) Regional Summit Committee Report
- \*L) County Controller/Administrator's Report
- \*M) Reports from individual Commissioners on various special assignments.
- N) Report on Joint City/County/Tribal issues.
- O) Bear Lake Improvement Board - MILFOIL (Ken Hilliard)

(\* = Committee meetings held this month)

**9:45 A.M. - RICHARD STREVEY, GENERAL MANAGER OF MANISTEE COUNTY TRANSPORTATION, INC.,** will appear before the Board to present the following:

- A) Request that the Board recommend one (1) individual to serve on the MCTI Board of Directors for a three (3) year term from December 10, 2009 through December 9, 2012. This seat is currently held by Kathy Fenstermacher. The individual recommended for appointment can be a County Commissioner.
- B) Request consideration of a resolution which approves the Amendatory Operations Contract commencing October 1, 2009 through September 30, 2010. This is an extension of the operations contract which has been in existence since the organization was formed.

## 10:00 A.M. - BOARD/COMMISSION APPOINTMENTS

### A) BOARD OF COUNTY CANVASSERS

Two (2) individuals, one (1) Democrat and one (1) Republican, will be considered for a four (4) year term of office beginning November 1, 2009 and expiring October 31, 2013. Michigan election law provides that the expired terms must be filled as follows:

- The County committee of each political party is required to provide the County Clerk with the names of three nominees for the party's expiring seat on the Board *no later than September 1, 2009*. (MCL 168.24c)
- The County Board of Commissioners is required to fill the two vacancies on the Board by electing a Republican member and a Democratic member from the submitted names. Michigan election law specifies that the County Board of Commissioners use ballots when filling the seats. (MCL 168.24c) (Note: As the Open Meetings Act prohibits a voting procedure at a public meeting which prevents citizens from knowing how members of the public body have voted, a "secret" balloting process cannot be employed by the Board of County Commissioners when filling the positions.)
- The County Clerk is required to notify the appointees within five days. (MCL 168.24a(3))

The names of the applicants submitted by the Democratic party are as follows:

- |  |  |
|--|--|
| 1. Jennifer L. Tetzlaff<br>538 Fairview Avenue<br>Manistee, MI 49660 | 3. Nancy Adamski (Incumbent)<br>6339 Miller Road<br>Manistee, MI 49660 |
| 2. Lynda A. Vidas<br>18280 Flarity Road<br>Brethren, MI 49619        |  |

The names of the applicants submitted by the Republican party are as follows:

- |  |   |
|--|---|
| 1. Pat Kamaloski (Incumbent)<br>718 Harbor Drive<br>Manistee, MI 49660 | 3. Kristine Philpot<br>325 Fifth Street<br>Manistee, MI 49660 |
| 2. Karen Carlson<br>367 Ninth Street<br>Manistee, MI 49660             |   |

**10:30 A.M. - LARRY ROMANELLI, OGEMA; JAY SAM, TRIBAL HISTORICAL DEPARTMENT DIRECTOR; AND GLENN ZARING, DIRECTOR OF THE OFFICE OF PUBLIC AFFAIRS FOR THE LITTLE RIVER BAND OF OTTAWA INDIANS,** will appear before the Board to present each County Commissioner with a hard bound copy of a recently published book on tribal history titled "Our People, Our Journey". This book, which documents the history of the Little River Band of Ottawa Indians, and provides an insight into the lives of the North American Woodland Indian tribe based in the Manistee area, was written by James M. McClurken, and published by Michigan State University.

**10:45 A.M. - MATT McCAULEY, DIRECTOR OF REGIONAL PLANNING AND COMMUNITY DEVELOPMENT FOR THE NORTHWEST MICHIGAN COUNCIL OF GOVERNMENTS,** will appear before the Board to present a Renewables and Energy Efficiency Grant received by NWMCOG on behalf of the ten county region. The grant provides Manistee County with up to \$8,000 for an energy audit or equivalent service, plus up to \$40,000 for energy equipment and services. A proposed resolution will also be presented which outlines the County Board's commitment to the program.

**11:00 A.M. - GREGORY E. PIASKOWSKI, EXECUTIVE DIRECTOR OF THE AREA AGENCY ON AGING OF NORTHWEST MICHIGAN,** will appear before the Board to present the agency's annual report for fiscal year October 1, 2007 through September 30, 2008.

**MISCELLANEOUS CONTROLLER AND BOARD ITEMS.** (These items may be considered at any time during the meeting as time allows).

- A) Consideration of a PA 69 Recycling Interlocal Agreement proposed by Filer Township.

## ADJOURNMENT

Visit: [www.manisteecountymi.gov](http://www.manisteecountymi.gov) to view the County Directory, Calendar of Events, Meeting Reports (under Board of Commissioners), etc.

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# APPENDIX A

## 2009 CONSENT AGENDA

### MONTHLY APPROPRIATIONS - OCTOBER 2009

Manistee-Mason District Health Appropriation (through 12/09)	\$12,754.41
Mental Health	\$17,093.50
Alliance for Economic Success	\$7,379.58
Conservation District	\$2,313.75
TOTAL	<u>\$39,541.24</u>

### FUND TRANSFERS - OCTOBER 2009

Transfer from General Fund Line Item #101 103 999.013 "Transfer-Airport Fund" to the Airport Fund #295 (1/12)	\$9,583.33
Transfer from General Fund Line Item #101 131 999.002 "Transfer-Law Library Fund" to the Law Library Fund #269 (100%)	\$22,000.00
Transfer from General Fund Line Item #101 228 999.005 "Transfer-Computer Fund" to the Computer Fund #273 (1/12)	\$7,500.00
Transfer from General Fund Line Item #101 265 999.008 "Transfer-Capital Improvement Fund" to the Capital Improvement Fund #251 (1/12)	\$9,583.33
Transfer from General Fund Line Item #101 265 999.007 "Transfer-Vehicle Fund" to the Vehicle Fund #603 (100%)	\$10,000.00
Transfer from General Fund Line Item #101 301 999.007 "Transfer - Vehicle Fund" to the Vehicle Fund #603 (100%)	\$45,000.00
Transfer from General Fund Line Item #101 142 999.015 "Transfer Out-Child Care" to the Child Care Fund #292 (1/12)	\$8,333.33
Transfer from General Fund Line Item #101 215 999.004 "Transfer Out-Elections Fund" to the Elections Fund #218 (1/12)	\$1,666.66
Transfer from General Fund Line Item #101 265 999.009 "Transfer Out-Building Authority Fund" to the Building Authority Debt Fund #369 (1/12)	\$14,491.91
Transfer from General Fund Line Item #101 253 999.006 "Transfer Out-Tax Refunds" to the Tax Refunds Fund #252 (100%)	\$0.00

## (APPENDIX A CONT.)

Transfer from General Fund Line Item #101 103 999.014 "Transfer Out-Health Insurance" to the Employee Fringe Benefit Fund #260 (1/12)	\$5,831.33
Transfer from General Fund Line Item #101 351 999.010 "Jail Loan Payment Fund Transfer" to the Jail Expansion Fund #361 (1/12)	\$0.00
Transfer from General Fund Line Item #101 103 999.012 "Transfer-Employee Training Fund" to the County Employee Training Fund #230 (100%)	\$5,000.00
Transfer from General Fund Line Item #101 721 999.011 "Transfer-Remonumentation Fund" to the Remonumentation Fund #253 (100%)	\$229.00
Transfer from General Fund Line Item #101 301 999.021 "Transfer Out-Jaws of Life Fund" to the Jaws of Life Fund #241 (100%)	\$2,000.00
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TOTAL	\$141,218.89
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Total Appropriations and Fund Transfers =	<u>\$180,760.13</u>

The County Board also approves the monthly budgeted transfer of funds from each individual departmental line item for Health Insurance, Life Insurance, Dental Insurance, and Workers' Compensation to the Employee Fringe Benefits Fund #260; the transfer of funds from individual departmental line items for Retirement to the Compensated Services Fund #297; and the transfer of funds from the individual departmental line items for sick and vacation payouts to the Employee Separation Fund #298.